ORDINANCE RATIFYING ALL ACTIONS TAKEN PURSUANT TO AGREEMENT BETWEEN THE CITY OF SMITHS GROVE, KENTUCKY AND THE WARREN COUNTY WATER DISTRICT AND CONSENTING TO THE ANNEXATION INTO THE WARREN COUNTY WATER DISTRICT OF CERTAIN REAL PROPERTY WITHIN THE CITY OF SMITHS GROVE

ORDINANCE NO. 80-2

WHEREAS, the City of Smiths Grove, Kentucky, and the Warren County Water District entered into an agreement on 23 July 1979 whereby the City agreed to convey to the Warren County Water District and the Warren County Water District agreed to accept from the City of Smiths Grove all assets, liabilities and obligations of the City of Smiths Grove water system; and

WHEREAS, pursuant to KRS 96.540, the sale of the said water system was required to be voted upon by the citizens and residents of the City of Smiths Grove, Kentucky, at the general election held on 6 November 1979; and

WHEREAS, the voters of the City granted such approval by a favorable vote of 154 to 16; and

WHEREAS, subsequent thereto the City of Smiths Grove, Kentucky, conveyed by General Warranty Deed and Bill of Sale all property and assets of the said City of Smiths Grove water system as of close of business 31 December 1979; and

WHEREAS, to further effectuate the operation of said water system by the Warren County Water District it is necessary that the real property to be serviced be annexed into the Warren County Water District; and

WHEREAS, the Warren County Court acting by and through the Honorable Basil Griffin, Warren County Judge/Executive, has received a Petition to annex said real property as hereinafter set forth in Exhibit "A" attached hereto and made a part hereof as if set forth in full herein; and WHEREAS, the said Warren County Judge/Executive has ordered said property annexed, which annexation must be approved and consented to by the City of Smiths Grove, Kentucky; and

WHEREAS, all of the above has been confirmed and approved by the Utility Regulatory Commission of the Commonwealth of Kentucky.

NOW, THEREFORE, it is hereby ordained by the City of Smiths Grove, Kentucky, as follows:

The agreement entered into between the City of
Smiths Grove, Kentucky, and the Warren County Water District on
July 1979 be and is hereby ratified and confirmed as being in
the best interests of the citizens of the City of Smiths Grove.

2. All actions taken pursuant to said agreement, including the execution and delivery of a General Warranty Deed of Conveyance and Bill of Sale for all assets of the City of Smiths Grove water system be and is hereby confirmed.

3. The City of Smiths Grove hereby consents to the annexation of the real property set forth in Exhibit "A" attached hereto and made a part hereof by the Warren County Water District and specifically approves same as being in the best interests of the citizens of the City of Smiths Grove.

4. The City of Smiths Grove will continue to assist the Warren County Water District in doing all things necessary to effectuate the exchange of the City of Smiths Grove water system revenue bonds for the Warren County Water District's water revenue bonds.

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This ordinance shall be effected upon signature and

recordation.

CITY OF SMITHS GROVE, KENTUCKY

BY: Clarene N. Holf

ATTEST:

Sue M. Elwarde

DATED: 3-31-80

Attested true and correct copy.

Suc m Edwards

SMITHS GROVE AREA

Beginning at a point on the south R/W of I-65 at the intersection of the Warren Edmonson County line; thence with the south R/W of I-65 in a southwesterly direction approximately 30,624' to a point in said R/W and 2,000' west of the center line of Highway No. 101; thence in a northerly direction approximately 7,920' to a point, said point being 1.000' west of Highway No. 101 and in the north boundary line of Smiths Grove Cemetery projected, thence in an easterly direction with the north property line of said cemetery to a point 5,280' east of the center line of Highway No. 101; thence at a right angle to the previous course, in a southerly direction approximately 7,656' to a point in the north R/W of I-65; thence in a northeasterly direction with the north R/W of I-65 approximately 24,024' to the east boundary line of Warren County; thence in an easterly direction parallel to the Warren-Edmonson County line crossing I-65 to the point of beginning.